



Regular Council Meeting Agenda

1 Court Square

Council Chambers of the Criminal Justice Building

Monday, January 4, 2021 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Councilman Eric Brown

Pledge of Allegiance: Captain Orr

Roll Call:

Approval of Minutes: November 30, 2020 Work Session
December 17, 2020 Work Session
December 21, 2020 Regular Meeting
December 21, 2020 Special Called Meeting
December 28, 2020 Special Called Meeting

Approval of Agenda: January 4, 2021

Reports from Standing Committees:

Finance Committee: Colvin
Public Safety Committee: Eric Brown
Utilities Committee: Keel
Parks and Recreation: Chris Brown
Public Works Committee: Hardy
Buildings and Properties: Tapley

Reports from Special Committees:

1. Rebuild Alabama Fund Report from the City Engineer

Public Hearing: None

Report on Status of City Finances: None

Unfinished Business:

New Business:

1. Ordinance 2021-03: An Ordinance to Declare Property No Longer Needed for Public Use Adjacent to the Municipal Complex and to Convey it to the Lake Martin Area Industrial Development Authority for Commercial Purposes Only if a Contract for Development is Entered into with Liscotti Development Corp.

2. Resolution 21-41: A Resolution to Authorize the Mayor to Execute an Agreement Between the City of Alexander City, Alabama and the Lake Martin Area Industrial Development Authority for the Purpose of a Commercial Enterprise Development Project with Lisciotti Development Corp.
3. Resolution 21-42: A Resolution to Continue Paid Sick Leave and Expanded Family and Medical Leave Under the Families First Coronavirus Response Act
4. Resolution 21-43: A Resolution to Appoint a Finance Director
5. Resolution 21-44: A Resolution to Open Bank Accounts on Behalf of the City of Alexander City
6. Resolution 21-45: A Resolution to Deposit and Withdraw Funds on Behalf of the City of Alexander City
7. Resolution 21-46: A Resolution Authorizing the City's Participation in the State of Alabama's 2021 Severe Weather Preparedness Tax Holiday Enacted by Act. No. 2012-256
8. Request: A Request to Approve the Martin Luther King Jr Celebration

Executive Session:

1. Discuss an Economic Development Opportunity

Public Comments:

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

1. Reschedule the January 18, 2020, Regular Council Meeting for Tuesday, January 19, 2020

Comments from the Council:

Adjournment:

**COVID Precautions: Seating is limited and masks are required. If you would like to listen to the meeting, please dial 1-866-705-2554 and enter passcode 8684138.